

BUSINESS DEVELOPMENT ADVISORY COUNCIL (BDAC)

Clark County, Las Vegas
500 S. Grand Central Parkway, Gold Room, 4th Floor

February 10, 2021

9:00 a.m.

Meeting will be held via WebEx

Pursuant to the Governor's Emergency Directive on Public Meetings, this meeting **will not** have a physical location where members of the public are permitted to attend and participate.

If you wish to comment on an item marked "For Possible Action" appearing on this agenda, you may send an e-mail to CountyPurchasing@clarkcountynv.gov, or by calling (702) 455-3092. Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of the meeting.

Meeting Information

Meeting link:

<https://clarkcountynv.webex.com/clarkcountynv/j.php?MTID=mdf1195db3a42819a913245e1e3da0f13>

Join by phone

+1-408-418-9388 United States Toll

Access code: 146 343 2818

Join by video system

Dial 1463432818@clarkcountynv.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

AGENDA

Note: Items on the agenda may be taken out of order. The Council may combine two or more agenda items for consideration. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. No action may be taken on any matter not listed on the agenda.

- I. Call to Order
- II. Silent Invocation, Pledge of Allegiance
- III. Introductions
- IV. Public Comments*
- V. Installation of BDAC Members
- VI. Overview of County/BDAC
 - Ordinance
 - Bylaws of BDAC
 - Nevada Open Meeting Law
 - Chair and Vice Chair
 - Special Assignments
- VII. Nomination and Election of Chair (For possible action)
- VIII. Nomination and Election of Vice Chair (For possible action)
- IX. Selection of Alternates
- X. Discussion and Appointments of Members to Special Assignments (For possible action)
 - a. Legislation –
 - b. Marketing and Public Relations –
 - c. Advocacy –
 - d. Speaker Bureau –
- XI. Approval of the 2021-2022 Meeting Schedule (For possible action)
- XII. Review and Discuss New Opportunities for the Small Business Opportunity Program (SBOP)
- XIII. Approval of December 9, 2020 minutes (For possible action)

- XIV. Informational Items
 - a. Announcements
 - b. Business Outreach
 - c. Identify emerging issues to be addressed at a future meeting

- XV. Public Comments *

- XVI. Next meeting date:
Tentatively scheduled for April 14, 2021

- XVII. Adjournment

*Comments by the General Public – A period devoted to comments by the general public about matters relevant to the Council’s jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please clearly state your name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

This is a public meeting. The agenda has been posted in the following locations in conformance with the Nevada Open Meeting Law:

Clark County Government Center, 500 S. Grand Central Pkwy, LV, NV
Clark County District Court Administration, 200 S. 3rd Street, LV, NV
Regional Transportation Commission, 600 S. Grand Central Pkwy, LV, NV
Clark County Aviation, McCarran International Airport, 5757 Wayne Newton Blvd. LV, NV

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the County Manager’s Office at (702) 455-3530. Advanced notice of twenty-four (24) hours is requested.

Copies of non-confidential supporting materials provided to the Council are available upon request. Request for such supporting materials should be made to Trudy Harper at (702) 455-3092 or tharper@clarkcountynv.gov Clark County Purchasing and Contract Division, at 500 S. Grand Central Parkway, 4th floor, Las Vegas, NV 89155 and are available on-line at www.clarkcountynv.gov.